

MIDWAY SEWER DISTRICT

AGENDA

SEPTEMBER 14, 2016

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: August 24, 2016, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	8/30/16	360649	\$ 2,517.05
Maintenacne 11-095-0010	9/15/16	360650 – 360659	\$ 41,967.87
Maintenance 11-095-0010	9/30/16	360660 – 360696	\$ 85,951.85
Capital Imp. 11-095-3020	9/30/16	366039 – 366042	\$150,459.93

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	9/30/16	\$71,363.51
Payroll Tax	9/30/16	\$46,985.93
Dept. of Retirement	9/15/16	\$26,546.62

Additions and Adjustments:

List of additions and adjustments presented to Board for review.

Consent Agenda Resolutions:

None

COMPLETION OF 2015 DES MOINES SEWER REHABILITATION / RESOLUTION 2016-11

CHANGE ORDER 1 TO VARIABLE FREQUENCY DRIVE REPLACEMENTS CONTRACT

OTHER BUSINESS

REPORTS:

KEN KASE - MANAGER

CORDELIA FORD -OFFICE MANAGER

TIM CAMPBELL – OPERATIONS SUPERVISOR

JACE LAYTON – MAINTENANCE SUPERVISOR

MARC MONTIETH – FIELD REPRESENTATIVE

BRIAN SNURE – ATTORNEY

COMMISSIONERS COMMENTS

NEXT MEETING – SEPTEMBER 28, 2016, @ 9:30 am.

ADJOURNMENT